MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON Monday, April 26, 2010

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:31 P.M. with the following answering "present" to roll call: Ald Mikolajczak, Ald Otto, Willie Lohr and Jack Puetz. Steve Vandervest excused Also Present: Mary Jo Lange, Robert Goss

Proper open meeting statement was made at this time.

The minutes of the March 29, 2010 meeting were approved with the following correction: Member Puetz abstained from voting on Item #4 regarding the award of the landscape bid to Greenhills Landscaping. Motion made by Puetz, seconded by Lohr. All voted in favor.

NEW BUSINESS

- 1. Discussion & Appropriate Action regarding the placement of a sidewalk on Whitnall Avenue. DPW Director Lange told the Board that it would be very difficult to construct sidewalks on Whitnall. The Whitnall Avenue project is not a reconstruction project. In addition the project includes the construction of roadside ditches to accommodate the drainage and to improve water quality. This will not allow enough right of way for the construction of sidewalks at this time. No action taken at this time.
- 2. **Discussion & Appropriate Action regarding eliminating collection of roofing material**. DPW Director Lange told the Board that she will be attending the APWA conference in two weeks and one of the topics that will be discussed is the recycling of asphalt shingles. She will bring information back regarding the viability of this option for the City. **No action taken at this time**.
- 3. Discussion & Appropriate Action regarding acceptance/rejection of round-a-bout on College Avenue. Lange informed the Board that the County intends to construction the round-a-bout in College at the intersection of Ace Industrial Dr.. Although the City cannot dictate to the County what they do on their roadway, the Board felt it necessary to take formal action on the round-a-bout. Motion made by Lohr, seconded by Puetz to disapprove of the round-a-bout on College at Ace Industrial Dr.
- 4. Project Updates: Whitnall Avenue

Motion to adjourn made by Puetz, seconded by Lohr.

Meeting adjourned at 7:15 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works